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**WISCONSIN DEPARTMENT OF  
REGULATION & LICENSING**



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**BOARD OF NURSING**  
**Room 121AB, 1400 E. Washington Avenue, Madison WI**  
**Contact: Kimberly Nania, Ph.D. (608-261-2393)**  
**November 16, 2006**  
**8:00 A.M. – EDUCATION AND LICENSURE COMMITTEE**

OPEN SESSION – Education and Licensure Committee – Marilyn Kaufmann (Chair), Peg Heine, Terrie Garcia, Gretchen Lowe, Evelyn Merriett, Margaret Wood

**CALL TO ORDER – ROLL CALL**

Approval of Agenda

- A. Approve Minutes of October 12, 2006
- B. Approval of Carroll College BSN Nursing Program
- C. Approval of Herzing College PN/ADN Second Semester Courses
- D. Distance Education Position Paper
- E. Review and Challenge of NCLEX
- F. Alternate Site Approval Process
- G. Center for Regulatory Excellence Research Program

Other Committee Business

**ADJOURNMENT OF EDUCATION COMMITTEE MEETING**

**8:45 A.M. – PRACTICE COMMITTEE**

OPEN SESSION – Practice Committee – Kathleen Sullivan (Chair), June Bahr, Gretchen Lowe, Julia Nelson

**CALL TO ORDER – ROLL CALL**

Approval of Agenda

- A. Approve Minutes of October 12, 2006

Discussion Regarding the Request by DHFS/BQA for an Interpretation of Administrative Rule N6 –  
Cynthia Lindgren 8:45 AM

Discuss and Identify Position Papers to be Reviewed for Next Meeting

Practice Questions Received by Legal Counsel

Other Committee Business

**ADJOURNMENT OF PRACTICE COMMITTEE MEETING**

**9:15 A.M. – BOARD MEETING**

**CALL TO ORDER – ROLL CALL**

Approval of Agenda

- A. Approval of Minutes of October 12, 2006

Administrative Report

Presentation of Proposed Stipulations: Renee Blanchette, RN (05 NUR 189)  
Francine Hendersom, LPN (06 NUR 216)  
Wendy Riebe, RN (06 NUR 106)  
Lynn Schultz, RN (05 NUR 203)  
Sydney Smith, RN (04 NUR 213)  
Gary Tritt, RN (05 NUR 086)  
Teresa Asleson, RN (03 NUR 222)  
Rosalie Zahn, RN (03 NUR 026)  
Nicole Kutner, RN (05 NUR 022)

Presentation of Proposed Stipulations Received After the Mailing of the Agenda

B. Summary Reports on Pending Court Cases, Disciplinary Cases and Administrative Rules and Press Releases

Update and Status on All Pending Legislation

C. Discussion Regarding the WI Organization of Nurse Executives Spring Conference in April 2007

Report of the Faculty Shortage Meeting

Report WI Nursing Center

Report of Education and Licensure Committee

Report of Practice Committee

Consult with Legal Counsel

Discuss and Review Practice Questions Received by Legal Counsel

Visitor Comments

CONVENE TO CLOSED SESSION to deliberate on cases following hearing (s. 19.85(1)(a), Stats.; consider closing disciplinary investigation with administrative warning (s. 19.85(1)(b), Stats. and 440.205, Stats., to consider individual histories or disciplinary data (s. 19.85 (1)(f), Stats.; and, to confer with legal counsel (s. 19.85(1)(g), Stats.) – 10:00 AM

Impaired Professionals Program (IPP)

Application Reviews

D. APPEARANCE - Review of History – Geralyn Byrne 10:30 AM

E. APPEARANCE - Review of History – Frank Taylor 10:45 AM

F. APPEARANCE - Review of Administrative Warning – M.V.V. 11:00 AM

G. Requesting Reinstatement of RN license Waiving Refresher Courses - Margaret M. Shelton

Monitoring

H. Requesting full reinstatement - June Merget

I. Requesting full reinstatement - Arlen Seelow

J. Requesting full reinstatement - Joan Typpo-Reich

K. Requesting full reinstatement - Terry Weinert

L. Requesting full licensure or stay with modifications - Randy Procknow

M. Requesting three month stay and modifications - Ellen Laluzerne

N. Requesting three month stay and modification - Vicki McCaulley

O. Requesting three month stay and modification - Dawn Minesal

P. Requesting ability to renew - Linette Loberg

Deliberation of Monitoring Received After Mailing of Agenda

Q. Deliberation of Proposed Stipulation and Final Decision and Order – Renee Blanchette, RN (05 NUR 189) Case Advisor: Terrie Garcia

R. Deliberation of Proposed Stipulation and Final Decision and Order – Francine Hendersom, LPN (06 NUR 216) Case Advisor: Terrie Garcia

S. Deliberation of Proposed Stipulation and Final Decision and Order – Wendy Riebe, RN ( 06 NUR 106) Case Advisor: Gretchen Lowe

T. Deliberation of Proposed Stipulation and Final Decision and Order – Lynn Schultz, RN (05 NUR 203) Case Advisor: Kathleen Sullivan

U. Deliberation of Proposed Stipulation and Final Decision and Order – Sydney Smith, RN (04 NUR 213) Case Advisor: Terrie Garcia

V. Deliberation of Proposed Stipulation and Final Decision and Order – Gary Tritt, RN (05 NUR 086) Case Advisor: June Bahr

W. Deliberation of Proposed Stipulation and Final Decision and Order – Teresa Asleson, RN ( 03 NUR 222) Case Advisor: Marilyn Kaufmann

X. Deliberation of Proposed Stipulation and Final Decision and Order – Rosalie Zahn, RN (03 NUR 026) Case Advisor: Gretchen Lowe

Y. Deliberation of Proposed Stipulation and Final Decision and Order – Nicole Kutner, RN(05 NUR 022) Case Advisor: Kathleen Sullivan

Deliberation of Proposed Stipulations Received After Mailing of Agenda

Deliberation of Administrative Warnings Received After Mailing of Agenda

Deliberation of Proposed Final Decisions and Orders In the Matter of Disciplinary Proceedings Received After the Mailing of the Agenda

Deliberation of Order Fixing Costs That May be Received After the Mailing of the Agenda

Deliberation of Petitions for Rehearings that May Be Signed After Mailing of Agenda

Consulting with Legal Counsel

RECONVENE INTO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION

Voting on Items Considered or Deliberated on in Closed Session, If Voting is Appropriate

Other Board Business

ADJOURNMENT

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MEETINGS AND HEARINGS ARE OPEN TO THE PUBLIC UNLESS OTHERWISE NOTED. IF A BOARD ADJOURNS TO CLOSED SESSION, RECONVENES IN OPEN SESSION TO VOTE ON ITEMS CONSIDERED IN CLOSED SESSION, AND DURING VOTING DETERMINES THAT ADDITIONAL DELIBERATIONS ARE NECESSARY FOR VOTING, THE BOARD MAY ADJOURN TO CLOSED SESSION TO CONTINUE DELIBERATIONS AND THEN RECONVENE INTO OPEN SESSION FOR VOTING.

Meetings and hearings may be cancelled without notice. Times listed for meeting items are approximate and depend on the length of discussion and voting. The board may also consider in closed session, stipulations filed after the printing of this notice. Meetings may be confirmed by a telephone call to the listed contact person. Examinations are open only to authorized candidates. Times listed for the commencement of disciplinary hearings may be changed by the examiner for the convenience of the parties. All meetings are held at 1400 East Washington Avenue, Madison, Wisconsin, unless otherwise noted. For a complete copy of the board's agenda, contact the board listed above. Interpreters for the hearing impaired provided on request. Contact the Affirmative Action Officer, (608) 266-2112.